



## **Citizen Review Panel Meeting Minutes Monday, January 7, 2019**

### **PANEL MEMBERS:**

Diane Wolfkiel  
Doug Doney  
John Filler  
Cynthia Floyd  
Chase Hart

### **STAFF MEMBERS:**

Barbara Felty, SWDH  
Tim Barrass, IDHW

### **MEETING CALLED TO ORDER – Chase Hart**

Chase called the business meeting to order at 8:45 a.m.

### **REQUEST FOR ADDITIONAL AGENDA ITEMS**

Chase asked for any additional agenda items. No additional agenda items were noted.

**MOTION:** Chase Hart moved to approve the agenda. Diane Wolfkiel seconded the motion. Motion passed unanimously.

### **REVIEW AND APPROVAL OF 12/4/2018 MINUTES**

Panel members reviewed the Citizen Review Panel minutes from December 4, 2018. No changes were noted.

### **MOTION:**

John Filler moved to approve the December Meeting minutes as presented. Chase seconded the motion. Motion passed unanimously.

### **Coordinators Meeting January 8, 2019**

Barbara Felty will attend a WebCast January 8, 2019 sponsored by Idaho Health and Welfare (IDHW). IDHW has been working on a system upgrade to allow the CRP access to data files to review. Barbara will email or text the results of this meeting to the CRP members.

Cindy discussed CRP's in other states; other CRP's identify specific topics to discuss; Cindy will email the same information to group.

Barbara will work on bylaws and contact other health districts

**ACTION:** Barbara will begin writing the bylaws.

Cindy identifies hot topic issues as long-term foster care, social worker turnover, multiple moves, delayed permanency hearings.

Doug asks Barbara to provide information on anonymous survey of DHW workers.

**ACTION:** Tim will investigate it.

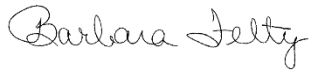
**EXECUTIVE SESSION:**

At 9:12 a.m. Co-chair Chase Hart made a motion to go into executive session. The motion as seconded by Diane Wolfkiel. Roll Call taken.

At 11:44 a.m. Chase Hart made a motion to go out of executive session. The motion was seconded by Cynthia Floyd.

No decisions were made. There being no further business, the meeting adjourned at 12:30 p.m.

Respectfully Submitted:



1/9/19

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Barbara Felty  
Citizen Review Panel Coordinator

Next meeting: ***Monday, Febuary 11, 2019 at 8:30 a.m.***